



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX (510) 836-2185  
E-MAIL: [mail@accma.ca.gov](mailto:mail@accma.ca.gov) • WEB SITE: [accma.ca.gov](http://accma.ca.gov)

ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

MEETING NOTICE

NOTE CHANGE IN TIME

\*\*\*\*\*

TDA ARTICLE 3 COMMITTEE  
AGENDA  
1:15 pm

**1.0 FY 06/07 TDA Article 3 Program \* (Page I)**

**Discussion/Action**

The committee is requested to review and approve the final 2006/2007 TDA Program.

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Tuesday, April 4, 2006 1:30 p.m.  
CMA Offices – Board Room  
1333 Broadway, Suite 220  
Oakland, CA 94612  
(See map on reverse side)

Chairperson: Dennis R. Fay  
Staff Liaison: Frank R. Furger  
Secretary: Claudia Magadan

REVISED AGENDA

*Copies of individual Agenda Items are available on the CMA's Website*

**1.0 PUBLIC COMMENT**

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

**2.0 CONSENT CALENDAR (+) Acceptance**

**1:30 p.m.**

**2.1 Minutes of March 7, 2006\* (page 1)**

**Action**

**2.2 Deputy Directors' Report\* (page 7)**

**Information**

**3.0 ACTION ITEMS**

**3.1 TFCA Program: Quarterly at Risk Report\* (page 15)**

**Discussion/Action**

ACTAC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the TFCA Program.

**3.2 Coordinated Programming\*\***

**Discussion/Action**

Based on discussion at the March ACTAC meeting, CMA staff released a request for information (RFI) for a Coordinated Program that would include TFCA eligible projects and Bicycle/Pedestrian capital projects. The information received from the RFI will provide a better understanding of the projects under consideration and to

provide a recommendation for the timing of a call for projects. The RFI material is due to the CMA on March 31<sup>st</sup>. Staff will provide additional information at the meeting.

### **3.3 East Bay SMART Corridors Program: Strategy to fund Operations and Maintenance (O&M) Activities\* (page 21)**

**Discussion/Action**

ACTAC is requested to take an action on the SMART Corridors Operating and Maintenance Funding Plan to sustain the system until June 30, 2007. This plan requires an additional \$240,476 in funding to sustain the system until June 30, 2007. Based on input received from the ACTAC and the Plans and Programs Committee (PPC) at the March meeting, staff is developing a recommendation on a cost sharing plan to meet this funding shortfall. A recommendation will be presented to ACTAC at the April 4<sup>th</sup> meeting.

### **3.4 East Bay SMART Corridors Program: Alameda County Incident Management Plan\* (page 25)**

**Discussion/Action**

The Alameda County Fire Department (ACFD) has requested the assistance from CMA to administer and implement a grant provided by the Department of Homeland Security in the amount of \$612,000. This grant requires a local match of \$153,129. CMA Staff is working with the county on a strategy to secure the local match. The CMA has recently completed an incident management project with a similar scope for the ACFD and other local fire departments.

### **3.5 Reschedule July ACTAC Meeting**

**Discussion/Action**

The ACTAC is scheduled to fall on July 4<sup>th</sup> this year. The Administration & Legislation Committee and Plans and Programs Committee have been moved back one week to July 17, 2006. ACTAC is requested to approve the revision of the ACTAC meeting schedule from July 4, 2006 to Tuesday July 11, 2006.

### **3.6 2006 State Transportation Improvement Program (STIP): Amendments for the Final Program of Projects\*\***

**Discussion/Action**

The adjustments to the STIP approved by the CMA at the February Board meeting have been submitted to MTC. CMA staff is working with MTC and CTC staff to incorporate the adjustments into the 2006 STIP. Additional amendments may be required prior to or after the adoption of the 2006 STIP. ACTAC is requested to consider approving any required STIP amendments. Additional information will be available at the meeting.

### **3.7 Transportation Fund for Clean Air (TFCA): Exchange Proposal**

**Discussion/Action**

MTC staff has contacted CMA staff regarding the exchange of additional TFCA funds for CMAQ funds. The MTC and the Air District are partnering in a \$2.25 million joint MTC-BAAQMD-Port of Oakland Truck Replacement Program. CMAQ funds are not eligible to fund approximately \$2 million of this project. TFCA funds could be used for the \$2 million component of this project. The CMA's TFCA program has approximately \$1 million of programming capacity in FY 2007/08 as well as additional capacity in future program years that may meet MTC's requirements for a proposed exchange for CMAQ funds. Additional information will be available at the meeting.

## **4.0 NON-ACTION ITEMS**

### **4.1 State Transportation Improvement Program (STIP) Program: Timely Use of Funds Report\* (page 27)**

**Information/Discussion**

Attached is a listing of the locally sponsored STIP projects segregated by sponsor. ACTAC is requested to review and confirm the project specific information included in the report. Updates to the project information should be faxed to the ACCMA to the attention of the project monitoring team. Project sponsors are requested to

provide documentation related to the status of the required activities shown on the report by April 14, 2006. This information will be the basis of the At Risk Report brought to the committees and the Board in May, 2006.

#### **4.2 Federal STP/CMAQ Program:**

##### **Timely Use of Funds Report\* (page 29)**

##### **Information/Discussion**

Attached is a listing of the locally sponsored STP/CMAQ projects segregated by sponsor. ACTAC is requested to review and confirm the project specific information included in the report. Updates to the project information should be faxed to the ACCMA to the attention of the project monitoring team. Project sponsors are requested to provide documentation related to the status of the required activities shown on the report by April 14, 2006. This information will be the basis of the At Risk Report brought to the committees and the Board in May, 2006.

#### **4.3 Traffic Impact Mitigation Fee Feasibility Study\* (page 31)**

##### **Discussion**

The Committee is requested to review the attached draft outline and scope for the Traffic Impact/Mitigation Fee Feasibility Study and provide input on whether any changes should be made. A draft survey of local development impact fees for the County jurisdictions is also attached for review by the Committee. MTC requested CMA to reinvestigate the Traffic Impact/Mitigation fee as part of the Transportation and Land Use Program (T Plus) work scope. The study is an update of CMA's 1996 Areawide Traffic Impact Mitigation Fee Feasibility Study.

#### **4.4 2007 TIP Development Process**

##### **Information/Discussion**

The CMA is requesting that the review and update process for the development of the 2007 TIP be completed by Monday, April 3, 2006. Staff will provide an update on the process at the meeting.

#### **4.5 Transit Oriented Development Quarterly Report\* (page 37)**

##### **Information/Discussion**

The CMA Board is requested to review the attached Transit Oriented Development (TOD) Quarterly Fund Monitoring Report and status of TOD projects. The report provides project and funding status of eight Transit Oriented Development projects identified in the Countywide Transportation Plan: MacArthur, W. Oakland, Oakland Coliseum, Ashby/Ed Roberts Campus, San Leandro, Union City, and Warm Springs.

#### **4.6 Countywide Travel Model Update – Comments on Land Use Data review**

##### **Information/ Discussion**

As part of the Countywide Model Update, the jurisdictions are in the process of reviewing the ABAG Projections 2005 land use data consistent with the CMP Tier 2 Land Use Analysis Program. The due date for comments to the CMA was March 3, 2006. So far comments were received from Alameda, Albany, Dublin, Emeryville, Fremont, Livermore, Newark and Union City. The remaining jurisdictions have indicated that they are in the process of completing their reallocations, except for San Leandro, Piedmont and Pleasanton who have submitted letters to the CMA stating that the ABAG Projections are too high. Regarding jurisdictions that are yet to submit comments, a revised deadline is set for receiving comments: for Existing Years 2000 and 2005 – April 7, 2006 and for Future Years 2015 and 2030 – April 21, 2006. The jurisdictions are requested to submit their comments by the new deadlines. If comments are not received by the new deadlines, the CMA will proceed to the next step and assume that the jurisdictions who have not submitted comments agree with the data sent out through our memorandum dated December 22, 2005. Any further delay will adversely impact the schedule and budget of the project. Also, based on the comments received, the CMA has scheduled a meeting with ABAG, MTC and the jurisdictions on April 6<sup>th</sup> to discuss the issues on ABAG's Projections for a more acceptable P2007.

## **5.0 LEGISLATION ITEMS**

There are no reports this month.

## **6.0 OTHER BUSINESS/ADJOURNMENT**

**NEXT MEETING:** May 2, 2006 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- \* Attachments enclosed.
- \*\* Materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

***PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND.***